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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board ("Board") held a Special meeting on June 12, 2001, at the Hilton Los Angeles Airport, Catalina A Room, 5711 West Century Boulevard, Los Angeles, California.

**2. ROLL CALL**

Tom Flesh, President of the Board, called the Special meeting to order at 11:50 a.m.

Present:	Edward Bayuk	Tom Novi
	Wendy Brogin	Executive Director
	Robert T. (Tom) Flesh	
	Alan J. Skobin	
	Solon C. Soteras	
	Glenn E. Stevens	
	David W. Wilson	

Absent: Frederick E. (Fritz) Hitchcock

**3. CLOSED EXECUTIVE SESSION**

Pursuant to Government Code section 11126(a)(1), the Board shall convene in a closed Executive Session.

**Consideration of the General Counsel candidates - Executive Committee.**

The members of the Board convened in closed Executive Session to discuss the General Counsel candidates. Mr. Skobin moved to narrow the field of candidates as recommended by the Executive Committee and schedule a Special meeting in Sacramento for June 26, 2001, to interview the finalists and select a nominee for the position. Mr. Wilson seconded the motion. The motion carried unanimously. The members then discussed the process once a nominee is selected. The nominee would be reviewed by Steven Gourley, Director, Department of Motor Vehicles, and Business, Transportation & Housing Agency staff. Once the review process is

complete, the Board would meet to finalize its selection and make a public announcement.

4. **OPEN SESSION**

After the conclusion of closed Executive Session, the members went back into Open Session.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 1:30 p.m.

Submitted by

Signature on file

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TOM NOVI  
Executive Director

Signature on file

APPROVED: \_\_\_\_\_

Robert T. (Tom) Flesh  
President  
New Motor Vehicle Board